

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, October 21, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Brian Flynn, Greg Dachel, Jason Anderson, Robert Hoekstra, Dennis Doughty, Susan Zukowski. Absent: Jack Covill.

City staff present: City Administrator Ron Singel, Police Chief Wayne Nehring, City Planner Jayson Smith, Fire Chief Tom Larson, Public Works Director/City Engineer Rick Rubenzer.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Doughty/Flynn, all present voting aye, to approve the minutes of the regular council meeting of October 7. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

None

PUBLIC HEARINGS

(a) Mayor Hoffman opened a public hearing at 6:33 PM regarding the proposed change of districts in the zoning ordinance for Chippewa Crossing property from P-1 Public to C-2 General Commercial. No one appeared for or against and the hearing was closed at 6:34 PM.

COMMUNICATIONS

None

REPORTS

(a) Motion by Anderson/Doughty, all present voting aye, to approve the minutes of the Plan Commission meeting of October 13. **Motion carried.**

(b) Motion by Doughty/Zukowski, all present voting aye, to approve the minutes of the Board of Public Works meeting of October 13. **Motion carried.**

(c) Motion by Anderson/Doughty, all present voting aye, to approve the minutes of the Transit Board meeting of October 16. **Motion carried.**

APPLICATIONS

(a) Motion by Doughty/Anderson, all present voting aye, to approve the Operator (Bartender) licenses as recommended by the Police Department. **Motion carried.**

Motion by Hoekstra/Flynn, all present voting aye, to deny the Operator (Bartender) Application of Megan Durch recommended for denial by the Police Department. **Motion carried.** (This application was tabled from the October 7th council meeting.)

(b) Consider the Sidewalk Use Permit Application of Betty Larson for 100 N. Bridge St. Attorney Bob Ferg indicated that Ms. Larson's request for a sign directing citizens to her business would fall under Chapter 19 – Sign Regulations not under sidewalk use permits. Therefore, a **motion was made by Doughty/Dachel, all present voting aye, except Hoekstra who voted nay**, to deny the Sidewalk Use Permit Application of Betty Larson. Ms. Larson will need to contact the City Inspector regarding her sign request. **Motion carried.**

APPLICATIONS(cont.)

(c) Motion by Hoekstra/Dachel, all present voting aye, to approve the Application of Knights of Columbus for a Temporary Class "B"/"Class B" Retailer's License for Hunter Stag event on November 12. **Motion carried.**

(d) Motion by Dachel/Zukowski, all present voting aye, to approve the Street Use Permit Application of Chippewa Falls Main Street, Inc. for Santa's arrival on November 28. **Motion carried.**

(e) Motion by Hoekstra/Anderson, all present voting aye, to approve the Street Use Permit Application of Chippewa Falls Main Street, Inc. for the 19th Annual Bridge to Wonderland Parade on December 6. **Motion carried.**

(f) Motion by Dachel/Flynn, all present voting aye, to approve the Application of Duane B. Swan, 804 Dutchman Drive, for a Taxicab License pending approval by the Police Department. **Motion carried.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hoekstra/Doughty, all present voting aye, to appoint the following citizens as poll workers for the City of Chippewa Falls: Carleen Wilbur, Beverly Schultz, Jane Lardahl, Dianne Fish, Carl Loff, Donna Bourget, Dan Johnholtz, Sharon Starr, Arlene Zwiefelhofer, Carol Pevan, Nancy Hoag, Steve Rasmus. **Motion carried.**

MAYOR'S REPORT None

COUNCIL COMMITTEE REPORTS

(a) The minutes of the Park Board meeting of October 14 were presented.

(b) The minutes of the Library Board meeting of October 15 were presented.

REPORT OF OFFICERS

(a) City Administrator Ron Singel reported that the search for the Main Street Director is continuing and they hope to have someone in place by January 1. There is a Main Street Business Social the evening of October 22 at the Mason Shoe Outlet Store. Badger Family Dental opened downtown on the corner of Grand Avenue and Rushman Drive. Mr. Singel mentioned revenues are still being compiled and the 2009 budget will be discussed at Wednesday's finance meeting.

ORDINANCES

(a) Motion by Doughty/Dachel to approve **Ordinance 2008-19 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. **After a roll call vote, said motion passed unanimously.**

RESOLUTIONS

(a) Motion by Dachel/Hoekstra, all present voting aye, to approve **Resolution 2008-33 Entitled:** Resolution Regarding Exemption From Library Levy. **Motion carried.**

(b) Motion by Hoekstra/Dachel, all present voting aye, to approve **Resolution 2008-34 Entitled:** Resolution. (Renaming East Stub Road to Timber Trail) **Motion carried.**

(c) Motion by Doughty/Dachel, all present voting aye, to approve **Resolution 2008-35 Entitled:** Resolution Approving Intention to Circulate Petition of Detachment. **Motion carried.**

(d) Motion by Flynn/Hoekstra, all present voting aye, to approve **Resolution 2008-36 Entitled:** Resolution Approving Petition for Detachment. **Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Doughty/Dachel to recommend S E H conduct a Phase II Environmental Assessment at 1300 STH 29 not to exceed a cost of \$4,950. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Dachel/Hoekstra to accept the bid of \$816 from Chippewa Surveying to prepare a Certified Survey Map for the State of Wisconsin property the City of Chippewa Falls is negotiating to purchase. **After a roll call vote, said motion passed unanimously.**

(c) The Council discussed the relocation of Parks & Recreation offices to City Hall. Motion by Anderson/Doughty, all present voting aye, to approve the move of the Parks & Recreation offices to City Hall by January 1, 2009 instead of December 1, 2008 and give final authority to Committee #4 with input from the Park Board to make the decision of where in City Hall the offices will be located. **Motion carried.**

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. Motion by Doughty/Hoekstra, to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and

Authorized/Handwritten Claims: \$513,498.08

Public Utilities Claims \$386,048.16

CLOSED SESSION

Motion by Doughty/Hoekstra to go into closed session under 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to consider:

A. Discuss and consider Offer to Purchase approximately four acres of State of Wisconsin Property for the extension of Alexander Street;

B. Discuss and consider negotiating a temporary limited easement for slope grading during road construction with Premium Waters, Inc.

and to include City Planner Jayson Smith, Public Works Director/City Engineer Rick Rubenzer, City Administrator Ron Singel, City Attorney Bob Ferg, and City Clerk Lynne Bauer; and may return to open session. **After a roll call vote, said motion passed unanimously.**

The Council discussed both of these issues.

Motion by Doughty/Hoekstra, all present voting aye, to return to open session. **Motion carried.**

ADJOURNMENT

Motion by Hoekstra/Dachel, all present voting aye, to adjourn at 7:47 PM. **Motion carried.**

Submitted by
Lynne Bauer, City Clerk